

BOARD OF WATER COMMISSION

OCTOBER 15, 2024 – REGULAR MEETING

PRESENT: Chairperson Phelan; Commissioners Ferrier, Porrini and Dunn; Council Liaison Jacqueline Olsen.

PRESENT by videoconference: Commissioner Cunningham.

STAFF PRESENT: Superintendent Longo, Assistant Superintendents Pagliaruli, Bolduc, Keegan and Dawn LaBella, Office Manager.

ALSO PRESENT: Attorney Dave Preleski, 135 West Street.

1) CALL TO ORDER.

Chairperson Phelan called the meeting of the Board of Water Commission to order at 6:21 p.m.

2) PLEDGE OF ALLEGIANCE.

3) MOMENT OF SILENCE.

4) APPROVAL OF THE MINUTES OF THE SEPTEMBER 17, 2024 REGULAR MEETING.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the September 17, 2024 regular meeting minutes as presented.
Motion passed.

5) APPROVAL OF THE DEPARTMENT REPORTS FOR THE MONTH OF SEPTEMBER 2024.

On motion of Commissioner Dunn and seconded, it was unanimously voted to approve the September 2024 Department Reports as presented.
Motion passed.

6) PUBLIC PARTICIPATION.

Attorney Preleski requested the Board to consider to reopen BTC Ingraham request that was addressed at the September 17, 2024 meeting. A brief discussion ensued and no action was taken.

7) CUSTOMER CORRESPONDENCE.

None.

8) COMMITTEE REPORTS.

None.

9) INVESTMENTS.

None.

10) SUPERINTENDENTS REPORT.

No action taken.

11) CHAIRPERSONS REPORT.

No action taken.

12) OLD BUSINESS.

None.

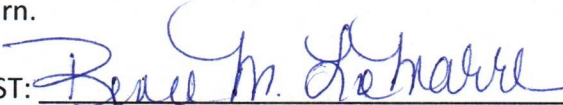
13) NEW BUSINESS.

None.

14) ADJOURNMENT.

At 7:40 p.m., on motion of Commissioner Dunn and seconded, it was unanimously voted to adjourn.

ATTEST:



Renee M. LaMarre
Water & Sewer Administrative Assistant